EXHIBIT 2

UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

Nos. 04-2946/ 04-2170

V.

Ventantius Nkafor Ngwanyia, et al.,

Appellees,

Appeal from the United States

District Court for the

District of Minnesota

United States Attorney General, et al.,

*

Appellants.

The parties having reached a Stipulated Settlement Agreement in this case, dated

January 31, 2005, which will resolve all pending matters and, if approved by the District

Court, will result in dismissal of these appeals; and the parties having moved this Court for an order:

- a) effecting a limited remand of this case to the District Court with instructions that the District Court review the parties' stipulated settlement Agreement, hold a fairness hearing pursuant to FRCP 23(e), and determine whether to approve the stipulated settlement Agreement; and
- b) holding defendants/appellants' appeals in abeyance pending the District Court's decision whether to approve the stipulated settlement Agreement;

 Therefore, IT IS ORDERED THAT:

THIS case is remanded in part to the District Court with instructions that the District

Court review the parties' stipulated settlement Agreement, hold a fairness hearing pursuant to FRCP 23(e), and determine whether to approve the stipulated settlement Agreement; and

THESE appeals are held is abeyance pending the District Court's decision whether to approve the stipulated settlement Agreement.

UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT